

CONSENT AGENDA

**TUESDAY, SEPTEMBER 2, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA – ITEMS A THROUGH I

A. FINANCE: CONTINGENCY FUND TRANSFER FOR BLUES AND HERITAGE FESTIVAL

- (1) Report from City Manager SEPT2-03-460 CITY-WIDE
- (2) Resolution No. 19664 relating to finance; approving and authorizing the transfer of Three Hundred Dollars (\$300.00) from the Contingency Fund to Organization 001-183-1838-268, for police presence at the Blues and Heritage Festival; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West - \$300

B. REAL PROPERTY: ACQUISITION OF PROPERTY AT CAMPBELL AVENUE AND GLENN STREET FOR A BUS SHELTER

- (1) Report from City Manager SEPT2-03-461 W3
- (2) Resolution No. 19665 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property at Campbell Avenue and Glenn Street for a bus shelter; and declaring an emergency.

C. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TEA-21 TRANSPORTATION ENHANCEMENT PROPOSALS

- (1) Report from City Manager SEPT2-03-462 CITY-WIDE
- (2) Resolution No. 19666 relating to transportation; authorizing the Director of the City of Tucson Department of Transportation to submit and sponsor ten Transportation Enhancement ACT-21 (TEA-21) Transportation Enhancement funding proposals to the Arizona Department of Transportation and to expend local matching funds in the event of approval; and declaring an emergency.

D. ASSURANCE AGREEMENT: (S02-043) MESQUITE COVE, LOTS 1 TO 73, AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager SEPT2-03-454 W4
- (2) Resolution No. 19668 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval in case No. S02-043 of a final plat for the Mesquite Cove Subdivision, Lots 1 to 73 and Common Areas “A”, “B”, and “C” and declaring an emergency.

E. FINAL PLAT: (S02-43) MESQUITE COVE, LOTS 1 THROUGH 73 (RCP), AND COMMON AREAS “A”, “B”, AND “C”

- (1) City Manager’s Report SEPT2-03-455 W4
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

F. ELECTIONS: AMENDING RESOLUTION 19652, APPROVED ON AUGUST 4, 2003, DESIGNATING POLLING PLACES FOR THE SEPTEMBER 9, 2003 PRIMARY ELECTION

- (1) Report from City Manager SEPT2-03-453 CITY-WIDE
- (2) Resolution No. 19669 relating to elections: amending Resolution No. 19652 designating the Polling Places where votes may be cast in the City of Tucson’s September 9, 2003 Primary; and declaring an emergency.

G. ELECTIONS: CALLING A SPECIAL ELECTION ON NOVEMBER 4, 2003 FOR PROPOSED AMENDMENTS TO THE TUCSON CHARTER AND THE TUCSON CODE

- (1) Report from City Manager SEPT2-03-466 CITY-WIDE
- (2) Ordinance No. 9888 relating to elections: notice by the Mayor and the Council of the City of Tucson, Arizona, to the citizenry thereof, calling a Special Election on November 4, 2003, for the purpose of submitting to the qualified electors thereof questions relating to amending the Charter of the City of Tucson to provide for an increase in the present salary of the Mayor from \$3,500 per month to \$4,583.33 per month (\$55,000 annually); and, an increase in the present salary of each of the members of the Council from \$2,000 per month to \$2,666.66 per month (\$32,000 annually) as recommended by the Citizens' Commission on Public Service and Compensation; amending Sections 8 and 9 of Chapter V of the Charter of the City of Tucson.
- (3) Ordinance No. 9886 relating to finance, transportation, and elections; pursuant to Chapter IV, Section 1(20), Chapter XVI, Section 6 and Chapter XX, Section 2 of the Tucson Charter, calling a Special Election to be held in the City of Tucson, Arizona, on November 4, 2003 for the purpose of submitting to the City's qualified electors, as a referred measure, a proposed amendment to Tucson Charter Chapter IV, Section 2, Business Privilege Tax; raising the 2% limit on the Transaction Privilege Tax to 2.3%, except for the construction contracting which is raised to 6%; placing the portion of the tax over 2% into a transportation fund; each dollar apportioned between public transit (68 cents), neighborhood street maintenance (20 cents), bicycle and pedestrian improvements (10 cents), and traffic enforcement (2 cents).
- (4) Ordinance No. 9887 relating to transportation, finance, and elections; pursuant to Chapter IV, Section 1(20), Chapter XVI, Section 6 and Chapter XX, Section 2 of the Tucson Charter, calling a Special Election to be held in the City of Tucson, Arizona on November 4, 2003 for the purpose of submitting to the City's qualified electors, as a public initiative measure, proposed amendments to the Tucson Code, Chapter 30, relating to the Department of Transportation, and Chapter 19, Article II relating to Transaction Privilege Taxes to provide for a Comprehensive Transportation System and to increase the Transaction Privilege Tax Rate to 2.3% except for the Construction Contracting Tax Rate which is increased to 6%.

H. REAL PROPERTY: APPROVING LEASE AGREEMENTS WITH THE TUCSON/PIMA ARTS COUNCIL AND JES & CO.

- (1) Report from City Manager SEPT2-03-467 W6
- (2) Resolution No. 19670 relating to real property; authorizing and approving an extended occupancy agreement for a portion of the property at 240 N. Stone Avenue and an office building lease for a property at 10 E. Broadway Boulevard; and declaring an emergency.

I. REAL PROPERTY: ACQUISITION OF A VACANT PARCEL ON RIVER ROAD FOR A NEW FIRE STATION

- (1) Report from City Manager SEPT2-03-469 W3
- (2) Resolution No. 19671 relating to real property; authorizing the execution of an Agreement for the Exchange of Real Property with Pima County to construct and operate Fire Station 20; and declaring an emergency.